

M I N U T E S
COMMITTEE OF THE WHOLE
April 11, 2012

A special meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, April 11, 2012, at 8:33 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum (present at 8:36 a.m.)
Honorable Dickie Chang
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro, Chair

The Committee proceeded on its agenda items out of order, and as follows:

- ES-537 Pursuant to HRS section 92-5(a) (2), (4) and (6), and Kaua'i County Charter section 3.07(e), the purpose of this executive session is to provide council with a briefing on the Prosecuting Attorney's request for approval to apply and receive technical assistance from the Bureau of Justice Assistance and the Vera Institute of Justice's national Cost-Benefit Knowledge Bank for Criminal Justice and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

There being no objections, the rules were suspended.

ALFRED B. CASTILLO, JR., County Attorney: Good morning, Council Chair and Councilmembers. Al Castillo, County Attorney. This morning's matter for your consideration is ES-537.

Chair Furfaro: I would like to share with the group that I had received an email from the Prosecutor's Office. It is requesting that both items set for the Special Committee of the Whole Meeting be received today. "We were sent communications last night from both the County Attorney and the Mayor's Office, and that we would like to review those items before proceeding on this matter. Given our request, I will not be present at today's Council Meeting unless we receive further communication from the Chair or his designee. Please send me confirmation that you have received this message." I have sent the confirmation, Al, and I would still want to have the briefing by the County Attorney's Office and then we will be able to take the requested action when we come back into open session.

Mr. Castillo: Understood.

The meeting was called back to order and proceeded as follows:

Chair Furfaro: May I have a roll call vote to go into executive session?

Ms. Nakamura moved to convene in Executive Session for ES-537, seconded by Ms. Yukimura, and carried by the following vote:

FOR EXECUTIVE SESSION: Bynum, Chang, Kualii, Nakamura,	TOTAL – 7,
Rapozo, Yukimura, Furfaro	
AGAINST EXECUTIVE SESSION: None	TOTAL – 0,
EXCUSED & NOT VOTING: None	TOTAL – 0.

There being no objections, the Committee was recessed at 8:37 a.m.

The Committee was called back to order at 9:24 a.m., and proceeded on its agenda item as shown in the following Committee Report which is incorporated herein by reference:

CR-COW 2012-11: on C 2012-91 Communication (03/01/2012) from the Prosecuting Attorney, requesting Council approval to apply and receive Technical Assistance from the Bureau of Justice Assistance and the Vera Institute of Justice's national Cost-Benefit Knowledge Bank for Criminal Justice, which will allow the OPA to find innovative programs and develop procedures to ensure that the community is served in the most cost efficient manner and in the best way possible.
[Received for the record.]

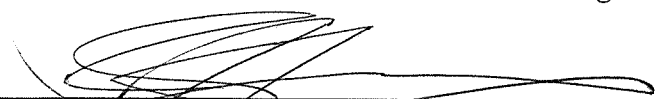
There being no further business, the meeting was adjourned at 9:24 a.m.

Respectfully submitted,



Wilma Akiona
Council Services Assistant

APPROVED at the Committee Meeting held on May 2, 2012:


JAY FURFARO
Chair, Committee of the Whole